

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
March 5, 2009 – 1:30 p.m.

Call to Order:

Chair Tony Wilder

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (*Board Action Required*)

A. Minutes

- | | | |
|--|-------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Board Meeting of February 5, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|--|-------------------|---|

B. New Projects/Action Items

- | | | |
|---|---------------------------|----|
| 1. Resolution and Order of the Board of Directors for Approval of the Issuance of a Grant through the HB267 Unobligated Bond Pool Fund to the Marshall County Fiscal Court, Marshall County, in the amount of \$108,000
<i>(Attachment I.B.1)</i> | Ms. Kelli Rice, KIA | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of the Issuance of a Grant through the HB267 Unobligated Bond Pool Fund to the Carlisle County Sanitation District, Carlisle County, in the amount of \$180,332
<i>(Attachment I.B.2)</i> | Ms. Kelli Rice, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of the Issuance of a Grant through the HB267 Unobligated Bond Pool Fund to the City of Flatwoods, Greenup County, in the amount of \$130,000
<i>(Attachment I.B.3)</i> | Ms. Suzanne Anderson, KIA | 39 |
| 4. Resolution and Order of the Board of Directors for Approval of the Issuance of a Grant through the HB267 Unobligated Bond Pool Fund to the City of Sacramento, McLean County, in the amount of \$47,000
<i>(Attachment I.B.4)</i> | Ms. Suzanne Anderson, KIA | 47 |
| 5. Resolution and Order of the Board of Directors for Approval of the Issuance of a Grant through the HB267 Unobligated Bond Pool Fund to the City of Georgetown, Scott County, in the amount of \$189,502
<i>(Attachment I.B.5)</i> | Ms. Suzanne Anderson, KIA | 55 |

II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA 61

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, B, B1, C, F, F1

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for ***Thursday, April 2, 2009***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder